

MINUTES

Board of Directors Durham Convention & Visitors Bureau Monday, August 28, 2000

Present Absent

Ron Hunter

Mary Jacobs

E'Vonne Coleman

Barbara Smith

Rosemarie Kitchin

Jack Bond

E'Vonne Coleman Tom Niemann Reyn Bowman Shelly Green Thomas Devine

At 5:30 p.m., Chairman Ron Hunter called the meeting to order with excused absences to Jack Bond, Rosemarie Kitchin and Barbara Smith for travel. The Board took the following actions:

- Voted to approve the Minutes of June 27, 2000.
- Voted to accept the Financial Status Reports as of June 30 and July 31, 2000.
- Reviewed the projected 12 month cash flow spread of the 2000-2001 Budget
- Reviewed and discussed the 2000 Image/Identity Survey of Wake/Orange/Durham residents
- Reviewed and discussed the President's Report.

At 6:30 p.m., Chairman Hunter adjourned the meeting to a social with the Advisory Board and Senior Management at the DBAP.

Respectfully Submitted,

Ron Hunter



Chairman of the Board